

**Bloomington Urban Enterprise Association  
Board Meeting Minutes  
City Hall, McCloskey Conf. Room - 401 N. Morton St.  
December 12, 2018**

**ROLL CALL**

**Members Present:** Alex Crowley, Jane Kupersmith, Jackie Yenna, Julie Donham, Paul Ash, Margaret Fette

**Members Absent:** Darcie Fawcett, Chris Sturbaum

**City Staff Present:** Brian Payne

**APPROVAL OF MINUTES – November 14th**

November 14 minutes approved unanimously

**REPORTS FROM OFFICERS & COMMITTEES** (was moved to the end of the meeting)

- **Director's Report** – Brian reported the following:

Common Council will consider renewal of the Enterprise Zone on January 9 and 16; Brian shared resolution draft and memo.

Mark Pinsky achieved the \$2 million private investment for CDFI Friendly Bloomington. There will be a press event next week. CDFI Friendly Bloomington will hold their first board meeting in December; Jane will be present as the BUEA's representative.

Brian submitted two names for the open Council-appointed BUEA board member spot: Toby Foster and Matthew Cole. Still waiting for the City Council appointment committee to meet. The Mayor's office is appointing someone to Plan Commission to replace Carol Gulyas, and then will consider whom from the Plan Commission to nominate for BUEA.

- **Financial Report** – Brian reported that a total of \$6,906 was spent out of the BUEA budget this month all for Zone Art grant reimbursement from 2017 and 2018 awardees.

**NEW BUSINESS**

- None

**UNFINISHED BUSINESS**

- Foundation of Monroe County Community Schools request for \$31,340 was approved.

**ADJOURNMENT**

The meeting was adjourned.